

**Regular Meeting of the  
Board of Mayor and Council  
City of McKenzie  
McKenzie, TN. 38201  
April 12, 2012**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Councilperson Glisson
- c. **Pledge of Allegiance** – Councilperson Glisson
- d. **Roll Call** – All members of the Council were present

Mayor Holland  
Vice Mayor Hale  
Councilperson Barksdale  
Councilperson Broadbent  
Councilperson Glisson  
Councilperson Lankford  
Councilperson Townes

- e. **Mayor's Welcome**

Mayor Holland welcomed everyone to the council meeting.

- f. **Approval of Minutes**

Motion made by Councilperson Barksdale, seconded by Councilperson Broadbent, to approve the regular meeting minutes dated March 8, 2012. The motion passed.

Motion made by Councilperson Glisson, seconded by Councilperson Lankford to approve the called meeting minutes dated March 15, 2012. The motion passed.

- g. **Financial Matters**

<b>1. Bills:</b>	<b><u>Vendor(s)</u></b>	<b><u>Amount</u></b>
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None

- h. **Old Business**

None

- i. **New Business**

**1. Presentation by Mr. Kurt Stier on Code Red**

**Discussion:**

Mr. Stier gave a presentation to the City Council on Code Red. The presentation showed what all of Code Red could do for the City. He discussed how accurate the system was in predicting bad weather and also the other features that Code Red offered. At the end of the presentation he handed out a cost proposal for the City of McKenzie.

**2. Public Hearing on Ordinance 455 (an ordinance amending the official zoning map of McKenzie, TN, to rezone tax parcel 013.00 (Bethel University), Carroll County tax map 012E, Group “B”, located on Stonewall Street from R-2 (Medium Density Residential) to I-R (Restricted Institutional))**

**Discussion:**

Mayor Holland declared the public hearing open to the public for comments or questions. There were none from the audience; therefore Mayor Holland declared the public hearing closed.

**3. Discussion/Approval on 1<sup>st</sup> Reading of Ordinance 452 (an ordinance to amend the Zoning Ordinance of McKenzie, TN by amending Chapter 4, General Provisions, Section 11-413, Sign Regulations, Sub-Section 11-413.2 (2) Definitions to redefine Portable Signs; and to amend Sub-Section 11-413.2 (4)(J) addressing Portable Signs; and to amend Sub-Section 11-403.2 (5)(C)(2))**

**Discussion:**

None

**Action taken:**

Motion was made by Vice Mayor Hale, seconded by Councilperson Townes, to approve 1<sup>st</sup> reading of Ordinance 452.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,  
The motion passed.

**4. Discussion/Approval on 1<sup>st</sup> Reading of Ordinance 453 (an ordinance to amend the Zoning Ordinance of McKenzie, TN by amending Chapter 4, General Provisions, Section 11-413, Sign Regulations, Sub-Section 11-413.2 (4) regulations applying to all Districts, (H) Temporary Signs, by deleting it in its entirety and replacing it with a new Sub-Section 11-413.2 (4) regulations applying to all Districts (H) Temporary Signs)**

**Discussion:**

None

**Action taken:**

Motion was made by Councilperson Barksdale, seconded by Councilperson Lankford, to approve 1<sup>st</sup> reading on Ordinance 453.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,  
The motion passed.

**5. Discussion/approval on 2<sup>nd</sup> Reading of Ordinance 455 (an ordinance to amending the official zoning map of McKenzie, TN. to rezone tax parcel 013.00 (Bethel University), Carroll County Tax Map 012E, Group "B" located on Stonewall Street from R-2 (Medium Density Residential) to I-R (Restricted Institutional)**

**Discussion:**

None

**Action taken:**

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,  
The motion passed.

**6. Discussion/Approval to open bids for the walking/biking trail & trailhead parking lot**

Motion was made by Councilperson Barksdale, seconded by Councilperson Glisson, to grant permission to open bids. The motion passed.

**Discussion:**

Mayor explained to the Council only one bid was submitted and asked the City Recorder to open the bid. The bid is as follows:

<u>Bidder</u>	<u>Address</u>	<u>Amount</u>
Martin Paving Co.	Medina, TN. 38355	\$30,940.00 – Walking Trail \$11,000.00 – Edging \$19,410.00 – Trailhead Parking Area

- Price per foot to add additional typical trail footage - \$26.00/LF
- Price per foot to delete typical trail footage - \$20.00/LF

Mayor Holland told the Council upon their approval of the bid, the bid would then go to Mr. Gerald Parish with the Tennessee Department of Environment and Conservation, Recreation Educational Services for their review and final approval before work can begin.

**Action taken:**

Motion was made by Councilperson Broadbent, seconded by Vice Mayor Hale, to accept the bid of Martin Paving Company with any modifications and recommend to Mr. Gerald Parish at the Tennessee Department of Environment and Conservation for their review and final approval.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,  
The motion passed.

**7. Discussion/Approval to open bids for the water department roof replacement**

Motion was made by Councilperson Barksdale, seconded by Councilperson Lankford, to grant permission to open bids. The motion passed.

**Discussion:**

The Mayor asked the City Recorder to open the bids. The bids are as follows:

<u>Bidder</u>	<u>Address</u>	<u>Amount</u>
Wade Dortch Roofing, LLC.	Paris, TN.	\$18,750.00
Stambaugh Roofing	McKenzie, TN	\$9,425.00

**Action taken:**

Motion was made by Councilperson Glisson, seconded by Vice Mayor Hale, to appoint a committee consisting of Councilperson Broadbent, Public Works Director Tim Waldrup, Water Superintendent Billy Wood and Codes Officer Cliff Wheelock, to study the specs from both bids and accept the committee’s recommendation.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,  
The motion passed.

**8. Discussion/Approval to open bids for a mower for the park department**

Motion was made by Councilperson Barksdale, seconded by Councilperson Lankford, to grant permission to open bids. The motion passed.

**Discussion:**

Mayor explained to the Council only one bid was submitted and asked the City Recorder to open the bid. The bid is as follows:

<u>Bidder</u>	<u>Address</u>	<u>Amount</u>
McKenzie Feed & Grain	McKenzie, TN	\$9,279.20

\*\*This bid is for a 60” X-Mar Mower with 27 HP.

\*\*This bid was for a smaller X-Mar Mower. \$8,479.20

**Action taken:**

Motion was made by Vice Mayor Hale, seconded by Councilperson Lankford, to appoint Parks Director Ricky French to view both mowers and to select the one that would meet the parks department needs.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,  
The motion passed.

**9. Discussion/Approval of two (2) appointments to the McKenzie Industrial Development Board**

**Discussion:**

Mayor Holland recommended to the Council her two appointments to the McKenzie Industrial Development Board as Mr. Matt Merrick and Mr. Hunter Johnston.

**Action taken:**

Motion was made by Councilperson Broadbent, seconded by Councilperson Glisson, to approve Mayor Holland’s recommendation of Matt Merrick and Hunter Johnston as members of the McKenzie Industrial Development Board. The motion passed.

**j. Any Other Business**

None

**k. Citizens Input**

None

**l. Council Reports**

Councilperson Glisson told the Council budget preparations for next fiscal year were in process.

Councilperson Lankford updated the Council on the Parks & Recreation department.

Mayor Holland told the Council there would be a Call Meeting on April 24<sup>th</sup> at 7:00 p.m. to open bids for a used bulldozer.

**m. Adjournment**

With no further business, motion was made by Vice Mayor Hale, seconded by Councilperson Lankford, to adjourn. The motion passed.

**APPROVED:** \_\_\_\_\_  
**Jill Holland, Mayor**

**ATTEST:** \_\_\_\_\_  
Charlie Beal, CMC  
City Clerk/Recorder